

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153175

Entity Name: LARRY KIMBALL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

658 2ND LANE
VERO BEACH, FL 32962

New Principal Place of Business:

301 17TH AVE
VERO BEACH, FL 32962

Current Mailing Address:

731 24TH SQUARE
VERO BEACH, FL 32962

New Mailing Address:

301 17TH AVE
VERO BEACH, FL 32962

FEI Number: 03-0551454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, LAWRENCE R
731 24TH SQUARE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

KIMBALL, LAWRENCE R
301 17TH AVE
VERO BEACH, FL 32962 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY KIMBALL

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIMBALL, LAWRENCE R
Address: 731 24TH SQUARE
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIMBALL, LAWRENCE R
Address: 301 17TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Change (X) Addition
Name: KIMBALL, JONNIE M
Address: 301 17TH AVE
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONNIE M KIMBALL

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date